

E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA - REVISION
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department, Rockford, IL

*****July 13, 2021*****

I. CALL TO ORDER

II. ROLL CALL

<input type="checkbox"/> STOCKBURGER , Todd(Co-Chair/Acting Chairman)	
<input type="checkbox"/> CARUANA , Gary	<input type="checkbox"/> SHOEVLIN , Don
<input type="checkbox"/> TRUMAN , Adam	<input type="checkbox"/> CARLSON , Don
<input type="checkbox"/> HALLSTROM , Joel	<input type="checkbox"/> BERKE , Randy
<input type="checkbox"/> CORL , Joe	<input type="checkbox"/> LYNDE , Chuck
<input type="checkbox"/> DILONARDO , EJ	<input type="checkbox"/>

III. APPROVAL OF MINUTES FROM LAST MEETING

June Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

June Call Volume and Answering Report

Sikich Proposal (2021-2022) – (held over from June)

911 Budget – Next Fiscal Year

Renew Contract with NG911 Project Mgr. S. Stansell. (July 2021-July 2022)

V. OLD BUSINESS

ETSB Surcharge Interest Update

PSAP Remodel Updates

NG911 Project Update

CAD/RMS Interface and Updates – Todd Hughes & Elizabeth Russell

Telephone Line Update

CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes

Connectivity and MDT Licensure Update for Suburban Fire Departments – Elizabeth Russell

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, August 10, 2021 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-204
S. 1st Street, Rockford, IL 61104